

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
August 09, 2006**

Meeting Called to order at 6:03 p.m. by Commissioner John Keshick III.

Commission Present: Commissioner, John Keshick III; Vice-Chairperson, Debra Browne; Treasurer, Daugherty Johnson III.

Commission Absent: Associate Commissioner, Phil Harmon – excused absence.

Staff Present: Chief Conservation Officer, Kevin Willis; and Fisheries Biologist, Stephen Lenart.

Staff Excused: Natural Resource Director, Doug Craven; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons, and Administrative Assistant, Fiona Banfield.

Public Comment: 6:05 p.m. opened, and closed at 6:08 p.m., no public present to comment.

6:05p.m. LTBB Vice-Chairperson, William Denemy arrives.

**Motion made by Vice-Chairperson, Debra S. Browne to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports.**

**3 Yes 0 No 1 Absent (Phil Harmon) 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chairperson, Debra S. Browne to adopt the Minutes of July 12, 2006 with corrections, Treasurer, Daugherty Johnson III supports.**

**3 Yes 0 No 1 Absent (Phil Harmon) 1 Vacant**

**Motion Carried**

Natural Resource Director's Report: No report

**Motion made by Vice-Chairperson, Debra S. Browne to accept the Conservation Law Enforcement report as presented by Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports.**

**3 Yes 0 No 1 Absent (Phil Harmon) 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chairperson, Debra S. Browne to accept the Great Lakes Fisheries Biologist report as presented by Stephen Lenart, Treasurer. Daugherty Johnson III supports.**

**3 Yes 0 No 1 Absent (Phil Harmon) 1 Vacant**

**Motion Carried**

Inland Biologist Report: No report

Break: 8:14 p.m.

Meeting reconvened at 8:23 p.m.

Public Comment: Opened at 9:24 p.m.; Closed at 9:25 p.m. no public present to comment.

**Motion made by Vice-Chairperson, Debra S. Browne to adjourn at 9:26 p.m.**

**Treasurer, Daugherty Johnson III, supports.**

**3 Yes 0 No 1 Absent (Phil Harmon) 1 Vacant**

**Motion Carried**

Next meeting date: September 13, 2006

Approved:

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**Debra S. Browne, Vice-Chairperson/Secretary**